

10/581940

AP3 Rec'd PCT/PTO 07 JUN 2005

PATENT COOPERATION TREATY

Appointment of Agent

The undersigned applicant(s) hereby appoints:

George H. Gates	Registration No. 33,500
Victor G. Cooper	Registration No. 39,641
Karen S. Canady	Registration No. 39,927
William J. Wood	Registration No. 42,236
Jason S. Feldmar	Registration No. 39,187
Bradley K. Lortz	Registration No. 45,472

GATES & COOPER LLP
Suite 1050
6701 Center Drive West
Los Angeles, California 90045
(Tel: 310/ 641-8797)

as agents to act on behalf of the undersigned before the competent International Authorities in connection with the international application concerning "HIGHLY EFFICIENT GALLIUM NITRIDE BASED LIGHT EMITTING DIODE VIA SURFACE ROUGHENING", Agent's File Reference 30794108WO01, filed in the U.S. Patent and Trademark Office as Receiving Office on 9 December 2003 as International Application Number _____.

Santa Barbara, California, U.S.A. Nov. 25, 2003
(Place: City, State, Country) (Date)

By: Tetsuo Fujii

Name: **Tetsuo Fujii**
Title: **Applicant - U.S. only**

Santa Barbara, California, U.S.A. Nov. 25, 2003
(Place: City, State, Country) (Date)

By: Yan Gao

Name: **Yan Gao**
Title: **Applicant - U.S. only**

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CALIF. NANOSYSTEMS INST.

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Santa Barbara, CA Dec. 7

(Place: City, State, Country) (Date)

By: Evelyn Hu

Name: Evelyn L. Hu

Title: Applicant - U.S. only

Santa Barbara, CA Dec. 7

(Place: City, State, Country) (Date)

By: _____

Name: Shuji Nakamura

Title: Applicant - U.S. only

Nov 25 03 11:16a

p. 4

(Place: City, State, Country) (Date)

2003

By: _____
Name: Evelyn L. Hu
Title: Applicant - U.S. only

Santa Barbara, CA, USA November 25, 2003
(Place: City, State, Country) (Date)

By: Shuji Nakamura
Name: Shuji Nakamura
Title: Applicant - U.S. only

10/581940

GENERAL POWER OF ATTORNEY
CONCERNING INTERNATIONAL PATENT APPLICATIONS
AP3 Rec'd PCT/PTO 07 JUN 2006

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6701 Center Drive West
Los Angeles, California 90045
(Tel: 310/641-8797)

as agents to act on behalf of the undersigned before the competent International Authorities in connection with any and all international applications filed under the Patent Cooperation Treaty in the U.S. Receiving Office, and to make or receive payments on behalf of the undersigned.

Oakland, California USA
(Place: City, State, Country)

January 26, 2001
(Date)

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
1111 Franklin Street, 12th Floor, Oakland, California 94607-5200

By: Linda S. Stevenson
Name: Linda S. Stevenson
Title: Manager, Patent Prosecution

ATTESTATION

The undersigned hereby deposes and attests:

that Linda S. Stevenson is duly authorized by The Regents of the University of California to execute documents related to the filing and prosecution of United States and Foreign Utility and Design Patent Applications, and related forms of protection of industrial property worldwide, including but not limited to powers of attorney, various declarations, terminal disclaimers, certification 37, assignments - U.S. and Foreign, licenses to Federal government agencies, Chapter I and II Demands and all related PCT documents, as well as technical questionnaires, and small entity status declarations;

that the legal capacity of said person is legitimate and in accordance with the instruments and documents presented to me which constitute direct and positive evidence of the legal capacity above mentioned; that I carefully examined these instruments and that formal requirements provided therein have been fulfilled so as to prove the legal capacity of said person. The documents and records examined and which constitute direct and positive evidence of the legal capacity of said person is as follows:

Standing Order 100.4 as adopted by The Regents of the University of California at a duly called meeting on January 21, 1983, in the city of San Francisco, County of San Francisco, State of California, which delegates authority to the President of the University for administration of intellectual property, and

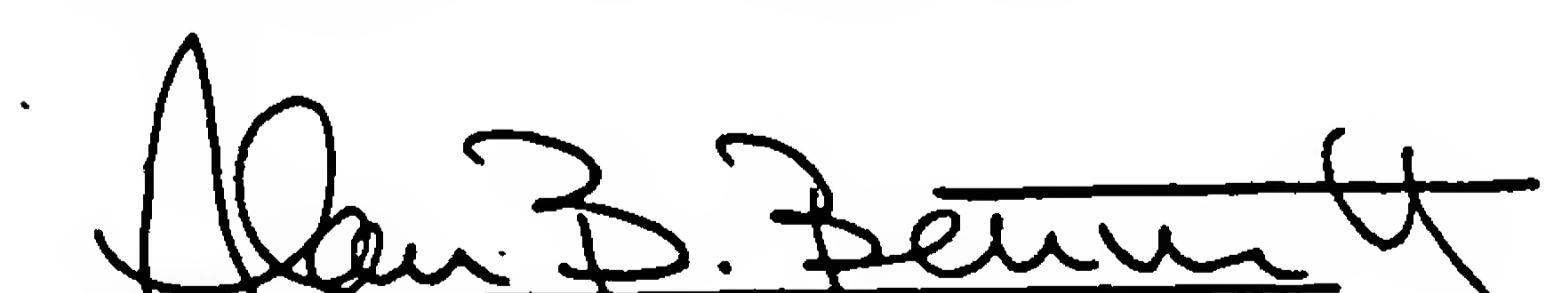
Redelegation of authority by the President to the Senior Vice President-Business and Finance on July 29, 1993, and

Redelegation of authority by the Senior Vice President-Business and Finance to the Executive Director, Office of Technology Transfer on August 1, 1994, and

Redelegation of authority by the Executive Director, Office of Technology Transfer to Linda S. Stevenson, Manager, Patent Prosecution, Office of Technology Transfer on December 21, 1993 and reaffirmed by the Executive Director on August 1, 1994.

The undersigned further attests that The Regents of the University of California is a corporation duly organized and legally existing under the constitution of the State of California, United States of America and that the purpose or purposes for which the present document is granted are comprised within the objects set forth in the charter of this corporation.

THE REGENTS OF THE
UNIVERSITY OF CALIFORNIA



Alan B. Bennett
Executive Director
Research Administration and
Technology Transfer

3/15/00
Date